



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

SEPTEMBER 17, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

Ex-Officio Member

Committee

Craig C. van Keulen

Mark Frederick

Laura Hagiperos

Daniel Kenney

Marilyn Librers

Rick Page

Wes Rolley

John Kennett

(School District)

7:30 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

Welcome to our new Commissioner Marilyn Librers!

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
Indoor Community Recreation Center Design Update
Paradise Park Community Meeting Sept. 19
Update on San Pedro Park Project
Update on Galvan Park Improvements
- B. RECREATION REPORT** Recreation Staff
Hard Hat Tour
Community and Cultural Center Grand Opening Celebration Committee
Indoor Community Recreation Center Operator issue
Fall Activity Guide
Aquatics Complex Master Plan
YAC Retreat and Fundraisers
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
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BUSINESS

1. **COMMUNITY AND CULTURAL CENTER FACILITY FEES AND SCHEDULING POLICIES**
Recommended Action: Information item.
2. **PLAYHOUSE FACILITY FEES AND SCHEDULING POLICIES**
Recommended Action: Information item.
3. **CAPRCBM REPRESENTATIVE**
Recommended Action: Appoint representative to the CAPRCBM; **Inquire** who is interested in attending the CPRS conference in San Jose on March 19-22, 2003.
4. **SUB-COMMITTEE REPORT ON A CITY PUBLIC ART POLICY AND PROCESS**
Recommended Action: Receive update from Commissioners Rolley and Kenney; and provide comments.
5. **WINTER/SPRING 2002 RECREATION CLASS ENROLLMENT REPORT**
Recommended Action: Review and discuss the winter/spring 2002 recreation class enrollment report.
6. **SENIOR ADVISORY COMMITTEE**
Recommended Action: Review and approved four (4) applications to fill the vacant seats.
7. **APPROVAL OF MEETING MINUTES OF JULY 16, 2002**
August 20, 2002 meeting was cancelled.
Recommended Action: approve minutes as presented.

AGENDAS AND MINUTES OF ADVISORY COMMITTEES

For information only.

8. Youth Advisory Committee draft minutes for August 5, 2002 and minutes for July 1, 2002.
9. Senior Advisory Committee Agenda for August 6, 2002 and minutes for July 2, 2002.
10. Bicycle and Trails Advisory Committee Agenda for August 6, 2002 and minutes for July 2, 2002.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee
Schedule joint workshops with committees
Indoor Community Recreation Center A. Operator (pending) B. Design
Community Park Master Plan
Friends of PRC endowment - tabled

ANNOUNCEMENTS

September 21st Boards and Commissions Training

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on September 17, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.